

**AGENDA**  
**REGULAR MEETING**  
**WARE COUNTY BOARD OF COMMISSIONERS**  
**February 12, 2009**  
**7:00 PM**

**Call to Order**

**Roll Call**

**Invocation**

**Pledge of Allegiance**

**Resolution in honor of the NAACP 100<sup>th</sup> Anniversary**

**Consent Items:**

1. **Approval of January 2009 Minutes:** **Tab A**  
    **Work Sessions – January 12, 2009 and January 26, 2009.**  
    **Regular Meeting – January 12, 2009**  
    **Public Hearing – January 12, 2009**  
    **Called Meetings – January 8, 2009 and January 26, 2009**  
    **Orientation Meetings – January 21, 2009 and January 22, 2009**

**New Business:**

2. **Appointment - Waycross-Ware County Development Authority** **Tab D**
3. **Approval of Bid: Employment Incentive Program grant for construction of Rail Spur to MRCX facility.** **Tab C**
4. **Approve agreements - Georgia Emergency Management Agency:** **Tab E**  
    ▪ **Mutual Aid Agreement – Area 8 Jurisdictions**  
    ▪ **Joint City/County Government ordinance regarding Emergency Management**  
    ▪ **Ware County Government ordinance regarding Emergency Management**
5. **Approve agreement between County of Ware and County of Pierce, Georgia providing for Services of County Ag Agent.**
6. **Approve Public Works Items:**  
    ▪ **Approve Borrow pit agreement – Eddie Crawford** **Tab F**  
    ▪ **Approve Inert Landfill Concrete/Asphalt Recycling** **Tab G**  
    ▪ **Acceptance of 5' right-of-way dedication on Mallard Road from Ronnie Music** **Tab H**  
    ▪ **Adopt Speed Zone Ordinance for Pineview Church Road and Oakview Road Area** **Tab I**
7. **County Manager's Report**

3. **Citizens Communication**

- **Reginald Taylor – Community concerns, Hazzard Hill Branch Area**
- **James Bing – Community concerns, Hazzard Hill Branch Area**
- **Louis Herrin – Tri-County Landfill discussion**

9. **Commission Communication**

10. **Executive Session – Pending litigation**

**Adjourn**